

OKAUCHEE LAKE MANAGEMENT DISTRICT

August 9, 2004 -- 7 P.M.

Town of Oconomowoc Town Hall

www.okaucheelake.net

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – July 12, 2004 & July 20, 2004
9. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
10. Review of charge of non-compliance by the DNR against the OLMD for violations of the approved harvesting permit. Discuss and act. (Hemmerich)
11. Discuss and act on review of legal representation for the OLMD and Attorney Chapman's presence at the Annual Meeting
12. Review and finalization of all details regarding the Annual meeting agenda and budget, discuss and act.
13. Future Agenda Items
14. Set Future Meetings:
15. Adjournment